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Anniston, Alabama  
November 3, 2016

The City Council of the City of Anniston, Alabama, met in Special Session in the Council Chamber in the City Hall of the City of Anniston, Alabama, on Thursday, November 3, 2016, at approximately 5:49 o'clock p.m.

Council Member Jenkins prayed the Invocation.

Council Member Jenkins led the Pledge of Allegiance to the Flag.

Mayor Stewart called the meeting to order. On call of the roll the following Council Members were found to be present: Council Members Jenkins, Selase, Harris and Stewart; absent: Council Member Reddick. A quorum was present and the meeting opened for the transaction of business.

Brian Johnson, City Manager, was present.

Bruce Downey, City Attorney, was present.

Council Member Selase made a motion to amend the agenda to remove from the Consent Agenda a motion approving and authorizing the City Manager to execute Change Order #1 for the Anniston Fire Training Center Additions and Renovations (Training Center Improvements – Alternate #2) in the total amount of \$458,173.00 by Hale Building Company, to add a resolution appointing a City Manager and to adopt the agenda as amended. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Selase, Harris and Stewart; nays: none; absent: Council Member Reddick. The motion carried.

Council Member Selase introduced and read Resolution Number 16-R-112 as follows:

(16-R-112, accepting the resignations of a member of the Anniston Museum of Natural History Board, the Downtown Development Authority and the Health Care Authority, respectively)

Council Member Selase made a motion for the passage and adoption of Resolution Number 16-R-112 as introduced and read. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Selase, Harris and Stewart; nays: none; absent: Council Member Reddick. The motion carried and Resolution Number 16-R-112 was passed and adopted.

Mayor Stewart announced that was the time for the Board Confirmation Hearing for Emily Duncan and her appointment to the Anniston Museum of Natural History Board.

Mayor Stewart announced that was the time for the Board Confirmation Hearing for Gayle Macolly Harris and her appointment to the Longleaf Botanical Garden Board.

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Council Member Harris made a motion to nominate Jay Jenkins to be appointed to the Health Care Authority. The motion was seconded by Council Member Selase; and on call of the roll the following vote was recorded: ayes: Council Members Selase, Harris and Stewart; nays: none; absent: Council Member Reddick; abstentions: Council Member Jenkins. The motion carried.

The Council agreed to remove from the Consent Agenda the resolution appointing a member to the Board of Directors for the Health Care Authority for the City of Anniston.

Council Member Selase made a motion to approve the Consent Agenda items:

1. Resolution authorizing reimbursements to city officials for expenses incurred while traveling away from the city.
2. Resolution providing for a Fund Balance Policy of the City of Anniston to conform to the requirements of the Government Accounting Standards Board Statement No. 54 and to set reserve levels within certain funds of the city.
3. Resolution appointing a member to the Longleaf Botanical Gardens Board.
4. Resolution appointing member to the Anniston Museum of Natural History Board.
5. Reappointing a member to the Transit Authority Board.
6. Resolution authorizing the City Manager to take all necessary actions to acquire certain real property for the planned extension of the Chief Ladiga Trail.

The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Selase, Harris and Stewart; nays: none; absent: Council Member Reddick. The motion carried.

Council Member Selase made a motion approving and authorizing the City Manager to execute Change Order #1 for the Anniston Fire Training Center Additions and Renovations (Training Center Improvements – Alternate #2) in the total amount of \$458,173.00 by Hale Building Company. The motion was seconded by Council Member Harris.

Council Member Jenkins stated he would abstain from this vote because the architect doing this project was his partner and even though he has a firm that he operates separately from their firm he would abstain so there would be no appearance of impropriety.

On call of the roll on Council Member Selase's motion approving and authorizing the City Manager to execute Change Order #1 for the Anniston Fire Training Center Additions and Renovations (Training Center Improvements – Alternate #2) in the total amount of \$458,173.00 by Hale Building Company and Council Member Harris' second to said motion the following vote was recorded: ayes: Council Members Selase, Harris and Stewart; nays: none; absent: Council Member Reddick; abstentions: Council Member Jenkins. The motion carried.

Council Member Harris introduced and read Resolution Number 16-R-119 as follows:

(16-R-119, resolution appointing a member to the Board of Directors for the Health Care Authority for the City of Anniston)

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Council Member Harris made a motion for the passage and adoption of Resolution Number 16-R-119 as introduced and read. The motion was seconded by Council Member Selase; and on call of the roll the following vote was recorded: ayes: Council Members Selase, Harris and Stewart; nays: none; absent: Council Member Reddick; abstentions: Council Member Jenkins. The motion carried and Resolution Number 16-R-119 was passed and adopted.

Council Member Jenkins introduced and read Resolution Number 16-R-120 as follows:

(16-R-120, renaming a section of Veterans Memorial Parkway to McClellan Veterans Parkway)

Council Member Jenkins made a motion for the passage and adoption of Resolution Number 16-R-120 as introduced and read. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Selase, Harris and Stewart; nays: none; absent: Council Member Reddick. The motion carried and Resolution Number 16-R-120 was passed and adopted.

Council Member Jenkins introduced and read Resolution Number 16-R-121 as follows:

(16-R-121, naming a roadway connecting Summerall Gate Road and McClellan Veterans Parkway)

Council Member Jenkins made a motion for the passage and adoption of Resolution Number 16-R-121 as introduced and read. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Selase, Harris and Stewart; nays: none; absent: Council Member Reddick. The motion carried and Resolution Number 16-R-121 was passed and adopted.

Council Member Selase introduced and read Resolution Number 16-R-122 as follows:

(16-R-122, confirming the establishment of an Arts and Entertainment District at McClellan)

Council Member Selase made a motion for the passage and adoption of Resolution Number 16-R-122 as introduced and read. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Selase, Harris and Stewart; nays: none; absent: Council Member Reddick. The motion carried and Resolution Number 16-R-122 was passed and adopted.

Council Member Selase made a motion for the unanimous consent of the Council to introduce and read by title Resolution Number 16-R-123. The motion was seconded by Council Member Harris.

Mayor Stewart asked if anyone wished to address the Council either in favor of or in opposition to the introduction and reading by title of Resolution Number 16-R-123.

No one addressed the Council either in favor of or in opposition to the introduction and reading by title of Resolution Number 16-R-123.

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On call of the roll on Council Member Selase's motion for the unanimous consent of the Council to introduce and read by title Resolution Number 16-R-123 and Council Member Harris' second to said motion the following vote was recorded: ayes: Council Members Jenkins, Selase, Harris and Stewart; nays: none; absent: Council Member Reddick. The motion carried.

Unanimous consent of the Council having been granted to introduce and read by title Resolution Number 16-R-123, Council Member Selase introduced and read Resolution Number 16-R-123 by title as follows:

(16-R-123, authorizing a Special Project Development Agreement by the City and McClellan Independent Living Facility, LP)

Council Member Selase made a motion for the passage and adoption of Resolution Number 16-R-123 as introduced and read by title. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Selase, Harris and Stewart; nays: none; absent: Council Member Reddick. The motion carried and Resolution Number 16-R-123 was passed and adopted.

Council Member Harris introduced and read Resolution Number 16-R-124 as follows:

(16-R-124, authorizing and directing the City Attorney to request and Advisory Opinion regarding the City's agreement to license and engage the YMCA of Calhoun County to offer, conduct and operate programs and activities through the Norwood Hodges Community Center)

Council Member Harris made a motion for the passage and adoption of Resolution Number 16-R-124 as introduced and read. The motion was seconded by Council Member Selase; and on call of the roll the following vote was recorded: ayes: Council Members Selase, Harris and Stewart; nays: none; absent: Council Member Reddick; abstentions: Council Member Jenkins. The motion carried and Resolution Number 16-R-124 was passed and adopted.

Council Member Harris introduced and read Resolution Number 16-R-125 as follows:

(16-R-125, authorizing and directing the City manager to negotiate and execute an agreement to license and engage the YMCA of Calhoun County to offer, conduct and operate programs and activities through the Norwood Hodges Community Center)

Council Member Harris made a motion for the passage and adoption of Resolution Number 16-R-125 as introduced and read. The motion was seconded by Council Member Selase; and on call of the roll the following vote was recorded: ayes: Council Members Selase, Harris and Stewart; nays: none; absent: Council Member Reddick; abstentions: Council Member Jenkins. The motion carried and Resolution Number 16-R-125 was passed and adopted.

Council Member Jenkins introduced and read Resolution Number 16-R-126 as follows:

(16-R-126, appointing Kent Davis as City Manager)

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Council Member Jenkins made a motion for the passage and adoption of Resolution Number 16-R-126 as introduced and read. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Selase, Harris and Stewart; nays: none; absent: Council Member Reddick. The motion carried and Resolution Number 16-R-126 was passed and adopted.

Mayor Stewart read and presented a proclamation to Brian Johnson, City Manager.

Brian Johnson, City Manager, made a presentation to Council Member Selase.

Brian Johnson, City Manager, made a presentation to Mayor Stewart.

There being no further business to come before the meeting at that time Council Member Selase made a motion the meeting be adjourned. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Jenkins, Selase, Harris and Stewart; nays: none; absent: Council Member Reddick. The motion carried and the meeting was adjourned at approximately 7:17 o'clock p.m.